



# TOWN OF UPTON, MASSACHUSETTS

## Board of Library Trustees

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*By dsmith at 8:55 am, Apr 05, 2023*

### Meeting Posting & Agenda

#### **Board of Library Trustees**

**Date/Time: Monday, April 10, 2023, 6:30 PM (EDT)**

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 247 442 095 297

Passcode: jAJnim

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**Or call in (audio only)**

[+1 469-262-1735,,467571040#](#) United States, Dallas

Phone Conference ID: 467 571 040#

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#### **AGENDA:**

1. Open meeting and review agenda
2. Review and approve March 13 meeting minutes
3. Monthly Vouchers
4. Monthly Financial Report
5. Director's Report – including but not limited to the following topics:
  - a. FY24 Budget Update
  - b. State Aid Expenditures Update and Expansion
  - c. Library open hours
  - d. Moving Update
  - e. Public Computer equipment - Macbook?
  - f. Exhibits Policy
  - g. Public Technology and Internet Use policy
  - h. Bookwalk April 29
  - i. Dedication June 14 and John Robertson Plaque
  - j. Trustee Stipends and Open Meeting Law
6. Friends of the Library Update - Alisa Bernat
7. Topics not reasonably anticipated by the Chairman 48 hours in advance
8. Audience participation
9. Next regular meeting is May 8. Agenda will be posted May 3.
10. Adjournment

**\*\* 48 hour notice for meeting of Boards and Committees \*\***

Town Clerk must receive your meeting posting, including agenda, at least 48 hours prior to the meeting.

**The 48 hours notice cannot include Saturdays, Sundays or holidays.**